

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
OCTOBER 9, 2007 – 3:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order & Roll Call: CHAIRMAN Eugene Caldwell called the meeting to order at 3:05 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Eugene Caldwell, Kenneth A. Fish, Dave Corn, Pat Corn, Todd Every, Rick Warrington, Dave Grignon, Betty Jo Wozniak and Yvette Ducane.
2. Moment of Silence. A moment of silence was observed.

Motion made by Rick Warrington to suspend the agenda to hear item #11. Second was by Kenneth A. Fish. All those in favor of the motion signify by saying aye. Motion carried: 8 for, 0 opposed, 0 abstentions and 0 absent.

11. Other Business

Rick Warrington informed the committee that he did an inspection on a trailer home for Alex Martin. Mr. Warrington went to Rollman Homes to inspect the trailer home and everything seemed to be in order.

Betty Jo Wozniak wanted to know how a variance is requested. Todd Every informed Ms. Wozniak that a tribal member approaches the department with the home that they would like to purchase and move onto the tribal lot. If a variance is needed, it is brought forward to the committee.

Rick Warrington will develop an inspection report sheet specifically for a variance request and on the report it will have a disclaimer stating “the Menominee Indian Tribe assumes no responsibility” along with an area for recommendations.

Motion made by Rick Warrington to recommend to the Legislature to approve the variance request for Alex Martin to purchase the 1986 Aircraft trailer home from Rollman Homes with the stipulation that the old trailer is removed within thirty days. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 8 for, 0 opposed, 0 abstentions and 0 absent.

Motion made by Betty Jo Wozniak that the Community Development Department develop a Request for Variance Form indicating what particular variance is being requested and what the recommendation is from the department and whether the variance should be granted and why and that a legal opinion is needed regarding if there is any potential liability with our inspectors providing a report. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 8 for, 0 opposed, 0 abstentions and 0 absent.

Motion made by Rick Warrington to return back to the agenda. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried: 8 for, 0 opposed, 0 abstentions and 0 absent.

3. Approval of Minutes dated August 22, 2007 and September 11, 2007

August 22, 2007

It was noted that on the first motion to add an "e" on the end of Ducan.

Motion made by Todd Every to approve the minutes dated August 22, 2007 as corrected. Second was by Yvette Ducane. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 1 abstention (Wozniak) and 0 absent.

September 11, 2007

Motion made by Yvette Ducane to approve the minutes dated September 11, 2007. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 2 abstentions (Wozniak and Grignon) and 0 absent.

4. Snowmobile Trail: Rod Boivin

The Shawano County Trails Association is requesting a different route to enter the Reservation. Rod Boivin and James Reiter were present to show the committee the proposed route and some historical information on how the current trail was placed; trespassing issues, berms that Shawano County placed on their side roads and signage on the trail.

Public relations, education, permits, stickers and additional signage were some of the suggestions that the Casino could do to alleviate trespassing.

Mr. Boivin will meet with the Shawano County Trails Association/Conservation Department and come back to the committee with a new proposal.

(Note: Betty Jo Wozniak and Rick Warrington left the meeting for prior commitments.)

5. Margaret Sanapaw: Variance request

Ms. Sanapaw was not present.

Motion made by David Grignon to table this item. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed 0 abstentions and 2 absent (Wozniak and Warrington).

6. Middle Village Re-zoning: Discussion and recommendations

Todd Every informed the committee of the different zoned areas within the Middle Village area and why they were zoned for thier specific purpose.

There is a permanent lodge/building structure within the Prohibitive District Outlay in Middle Village. This will need to be addressed and forwarded to the Community Development Department.

Mr. Every will provide a Facts and Figures book for each member so that they become familiar with the percentage of growth for the Reservation.

Because of the jurisdictional issue; no one wants to build up there, open up stores or other types of businesses. This area is no man's land and once this area is clearly identified, more members would want to expand into this area. Once the jurisdictional issue is clarified, the Tribe can identify and rezone areas to what is specific to tribal needs.

Motion made by Dave Corn to recommend to the Legislature to have the Menominee Tribal Legislature/Menominee County Task Force take up the issue of the Middle Village jurisdiction/annexation. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 2 absent (Wozniak and Warrington).

7. Electrical Infrastructure Purchase

Dave Corn informed the committee that Todd Every, Llew Boyd and myself met with Dave Schmitz. He informed them that the \$14,000.00 initial investment would encompass the WPL Retail Infrastructure Valuation and would estimate the cost of the physical assets that provide electrical service to the Reservation. Those included electrical lines, line poles, line equipment and substations. It would also include physical assets, maps, property easements and deeds.

Mr. Corn will now get this proposal on letterhead and bring it back to this committee for approval and to forward this to the Legislature for further guidance.

8. Energy Policy

Llew Boyd informed the committee that he met with Sigrid Congos so that she can watch for possible grants that the Tribe can apply for.

The Strategic Plan was passed and the plan does address the need for electrical infrastructure.

The Tribe is not set up to take on huge issues due to our part time legislators. There are several issues/plans that need to be addressed or implemented and there isn't anyone to insure that they take off.

Key players to initiate an energy summit could consist of Llew Boyd, Betty Jo Wozniak, Marlin Waupoose, Kenneth A. Fish, Eugene Caldwell, James Reiter, Dave Corn, Adrian Miller and someone from administration.

Mr. Every and Mr. Boyd will get this started and report back to the committee next meeting.

9. Recreational Lease Policy Revision.

The committee would like someone from the legal department present to answer the constitutionality questions that have been raised prior and have not been answered.

Motion made by David Grignon to table this item. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed 0 abstentions and 2 absent (Wozniak and Warrington).

10. Richard Hanson Land Sale

By Legislative motion dated September 6, 2007, the Hanson proposed purchase was sent back to this committee for further details. Frank McLellan/Environmental Services did a walk over and found no significant hazardous contamination. David Grignon informed the committee that there are no archaeological sites known but will do a walk over of the property and provide this information to the Legislature for further consideration.

Motion made by Dave Corn to recommend to the Legislature to purchase the Hanson property (reinforced by the clearance letter from Environmental Services/and Dave Grignon's walk thru) and to have the Legislature negotiate the purchase price. Second was by Yvette Ducane. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 2 absent (Wozniak and Warrington).

11. Adjournment

Motion made by Dave Corn/Yvette Ducane to adjourn the meeting

Meeting adjourned at 6:40 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber